



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

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HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

Prehospital Audit Committee (PAC)

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c/o Emergency Medical Services

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## PREHOSPITAL AUDIT COMMITTEE MEETING

Tuesday, January 17, 2012

Sharp Spectrum Boardroom  
8695 Spectrum Center Court, Kearny Mesa  
San Diego, CA 92123

(To begin approximately 15 minutes after BSPPC adjourns)

### A G E N D A

- |              |  |                     |
|--------------|--|---------------------|
| <b>I.</b>    | <b>CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>                                 | <b>( 5 minutes)</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (November 15, 2011)</b>                                   | <b>( 5 minutes)</b> |
| <b>III.</b>  | <b>NOMINATION AND ELECTION OF CHAIR AND VICE-CHAIR FOR 2012</b>                  | <b>(10 minutes)</b> |
| <b>IV.</b>   | <b>MAC REPORT (Dan Davis, M.D.)</b>  | <b>(10 minutes)</b> |
| <b>V.</b>    | <b>MPI/MCI//ANNEX D REPORTS (Mary Meadows-Pitt, R.N.)</b>                        | <b>(10 minutes)</b> |
| <b>VI.</b>   | <b>INTERFACILITY TRANSFERS (Mary Meadows-Pitt, R.N.)</b>                         | <b>(10 minutes)</b> |
| <b>VII.</b>  | <b>BASE HOSPITAL NURSE COORDINATOR'S (BHNC) REPORT (Mary Meadows-Pitt, R.N.)</b> | <b>( 5 minutes)</b> |
| <b>VIII.</b> | <b>CASE PRESENTATIONS</b>  | <b>(30 minutes)</b> |
| <b>IX.</b>   | <b>SUMMARY/PEARLS FOR PAC</b>  | <b>(10 minutes)</b> |
| <b>X.</b>    | <b>SET NEXT MEETING (February 21, 2012)/ADJOURNMENT</b>                          | <b>( 5 minutes)</b> |